

Minutes TEMPE ARTS AND CULTURE COMMISSION March 8, 2021

Minutes of the Tempe Arts and Culture Commission (TACC) recorded at 6:00pm on March 8, 2021 and held in a virtual meeting via Webex.

(MEMBERS) Present: City Staff Present:

Jacqueline Bernatt Brenda Abney, Manager-Visual Arts & Culture

Maureen Kobierowski Joy Higgins, Management Assistant-Arts & Culture Division

Harper Lines Keith Burke, Community Services Director

Peggy Moroney Tanya Chavez, Sr Management Assistant-Community Services

Randall Schmidt – late arrival Maja Aurora, Community Arts Administrator
Jennifer Song Rebecca Rothman, Director of Public Art

Justin Stewart – Chair Kara Osburn, Financial Analyst for Arts & Culture

Ginny Sylvester Shawn Wagner, Deputy CS Director -Parks & Recreation

(MEMBERS) Absent: Guest(s) Present:

Jeff Davis – Vice-chair None

Call to Order

Justin Stewart, TACC Chair, called the TACC meeting to order at 6:02pm.

Agenda Item 1 - Public Appearances

None

Agenda Item 2 - Approval of the February 8, 2021 Commission Minutes

J. Stewart asked the commissioners to review an unapproved TACC minutes document dated February 8, 2021.

MOTION: Maureen moved to approve the February 8, 2021 Tempe Arts and Culture Commission

Meeting Minutes.

SECOND: Jacqueline Bernatt seconded

AYES: Jacqueline Bernatt, Maureen Kobierowski, Harper Lines, Peggy Moroney, Jennifer Song,

Justin Stewart, Ginny Sylvester

ABSTAIN: None NAYS: None

RESULT: Motion passed with an 7-0 vote ABSENT: Jeff Davis, Randall Schmidt

Agenda Item 3 - Parks and Recreation Master Plan

- Shawn Wagner, Deputy Community Services Director of Recreation, presented the ideas and strategies behind the draft Tempe Parks and Recreation Master Plan. The draft plan and other information can be found HERE.
 - The draft is a flexible 10-year planning document meant to guide engagement with the community on how Tempe provides parks and recreation services and facilities. This process will help identify strategies to ensure short and long-term success.

Agenda Item 4 - Approval: Tempe Arts & Culture Awards Recommendations

J. Stewart asked the commissioners to approve the recommendations for the 2021 Tempe Arts & Culture Awards.

MOTION: Peggy Moroney moved to approve the proposed Tempe Arts & Culture award

recipients.

SECOND: Ginny Sylvester and Maureen Kobierowski seconded

AYES: Jacqueline Bernatt, Maureen Kobierowski, Harper Lines, Peggy Moroney, Randall

Schmidt, Jennifer Song, Justin Stewart, Ginny Sylvester

ABSTAIN: None NAYS: None

RESULT: Motion passed with an 8-0 vote

ABSENT: Jeff Davis

Agenda Item 5 - Update: Arts & Culture Division

• Brenda Abney, Interim Deputy Director of Arts & Culture, gave the following updates:

 City Council will be reviewing the Arts & Culture Division CIP budget requests at the March 18 meeting.

- Reopening facilities: Currently planning a limited reopening of facilities on April 6th and include the Gallery at TCA and the Lobby and Community Room at the Museum with limited visitation into the gallery space. The opening will not include groups or rentals until Covid-19 numbers get to safe levels. Staff will continue to evaluate the situation each month. Some in-person events will be held outdoors in the courtyard with limited visitation numbers and social distancing.
- Kara Osburn, Financial Analyst Arts & Culture, requested feedback on what TACC would like to be informed about in financial reports.
 - TACC requests that Kara use her best judgement on what to include, then TACC can give feedback on any edits.
- **Eileen May**, General Manager of Tempe Center for the Arts, spoke about new ways to boost revenue for the next fiscal year and finding ways to recover lost revenue during the pandemic:
 - Shuttered Venues Grant (Operators Grant) is specifically for live event venues and those impacted with sale of tickets. TCA will be applying in April.
 - Currently business planning for the following: bring back lost clients, attract new clients, food and beverage services, membership programs in collaboration with Friends of TCA.

Agenda Item 6 - Program Reports

- A. Community Arts Current events can be found in the written report and at www.tempe.gov/arts and www.tempe.gov/ednaarts.
- B. Tempe Center for the Arts Current events can be found in the written report and at www.tempecenterforthearts.com.
- **C. History Museum –** Current events can be found in the written report and at www.tempe.gov/museumevents.
- D. Tempe Public Art Current events can be found in the written report and at <u>www.tempe.gov/publicart</u>.

Agenda Item 7 - Commission Member Announcements

- Ginny Sylvester
 - o Participated in painting in the park she loves these type of community events.
 - O Watched SHFT RESO great performance.
- Harper Lines
 - o Participated in Painting in the Park he thought it was a wonderful program, emailed feedback.
 - Will be performing at Unity through Community on March 30th for their fundraiser.
- Jacqueline Bernatt
 - Participated in the TAC Awards panel she appreciated meeting other members of the community and learned a lot from reading the nominations and doing more research.
 - Speaking and planning with others in Tempe to partake in the Tempe 150 Scavenger Hunt.
 - Orienting a group bike ride around Tempe Public Art projects.
- Jennifer Song
 - o Participated in the TAC Awards Panel she had fun getting to know artists in the city.
- Maureen Kobierowski
 - Neighborhood Olympics raised \$1200 during a fundraiser and scavenger hunt that support the Threads Teen Resource Centers at Tempe High and Marcos de Niza High.
- Peggy Moroney
 - Attended TCA Docent training
 - O Will be performing Leprechaun Stories for neighbors on St. Patrick's Day
- Randall Schmidt
 - O Visited Danelle Plaza he enjoyed the experience
 - Yaqui Easter Ceremony on Saturday the 27th. Please don't wear shorts, take photographs, or record any content.
- Justin Stewart
 - Sat in with Mayor Woods first public forum meeting about the Tempe Sesquicentennial.
 - Had a conversation with Mayor Woods regarding the RFP on Danelle Plaza. Justin and Jeff had
 a short window of opportunity to review the RFP document and gave feedback. TACC will have
 representation on the selection panel for a developer.

Agenda Item 8 - Future Agenda Items

- Presentation about Danelle, possibly include Professor Rocci
- Tour of Danelle by Rob Moore
- Hear from Community Engagement about Tempe Playlist
- Update on Public Art Maps from Tempe Public Art

Agenda Item 9 - Adjournment

Meeting adjourned at 7:21pm

Prepared by: Joy Higgins Reviewed by: Brenda Abney